

CLOSED,INTERPRETER

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-02520-JJO-1

Case title: USA v. Boiko

Date Filed: 03/30/2020

Date Terminated: 04/03/2020

Assigned to: Ch. Magistrate Judge John J.
O'Sullivan

Defendant (1)

Maksim Boiko

20904-104

YOB: 1990; RUSSIAN

TERMINATED: 04/03/2020

also known as

Maxim Boyko

TERMINATED: 04/03/2020

also known as

"gangass"

TERMINATED: 04/03/2020

represented by **Chad Piotrowski**

Law Offices of Chad Piotrowski

169 E. Flagler Street

Suite 1600

Miami, FL 33131

305-204-5000

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Temporary

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

WARRANT/COMPLAINT/WESTERN
DISTRICT OF
PENNSYLVANIA/CONSPIRACY TO
COMMIT MONEY LAUNDERING

Disposition

Plaintiff

USA

represented by **Michael Scott Davis**
 United States Attorney's Office
 99 NE 4 Street
 Miami, FL 33132
 305-961-9027
 Fax: 305-530-6168
 Email: Michael.Davis2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
03/30/2020	<u>1</u>		Magistrate Removal of Warrant/Complaint from the Western District of Pennsylvania; Case number in the other District, 20-658M as to Maksim Boiko (1). (cg1) (Entered: 03/31/2020)
03/30/2020	<u>2</u>		Minute Order for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Maksim Boiko held on 3/30/2020. Date of Arrest or Surrender: 3/27/20. Detention Hearing set for 4/2/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing set for 4/2/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Attorney added: Chad Piotrowski for Maksim Boiko (Digital 13:56:33/14:37:40/14:37:40) Signed by Ch. Magistrate Judge John J. O'Sullivan on 3/30/2020. (cg1) (Entered: 03/31/2020)
03/30/2020	<u>3</u>		ORDER UNSEALING CASE as to Maksim Boiko. Signed by Ch. Magistrate Judge John J. O'Sullivan on 3/30/2020. <i>See attached document for full details.</i> (cg1) (Entered: 03/31/2020)
04/02/2020			Reset Hearings as to Maksim Boiko: Detention Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. (cg1) (Entered: 04/02/2020)
04/02/2020	<u>4</u>		Minute Entry for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Status Conference re: detention/removal as to Maksim Boiko held on 4/2/2020. (Detention Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate.) Russian Interpreter present. (Digital N/A) (cg1) (Entered: 04/03/2020)
04/03/2020	5		Minute Entry for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Status Conference re PTD/Removal as to Maksim Boiko held on 4/3/2020. Deft waived right to removal. STIP TO PTD. Deft removed to WD/PA and/or Dist of NJ. Russian Interpreter present. (Digital 10:35:39) (dgj) (Entered: 04/03/2020)
04/03/2020	<u>6</u>		COMMITMENT TO ANOTHER DISTRICT as to Maksim Boiko. Defendant committed to District of Western District of Pennsylvania. Closing Case for Defendant. Signed by Ch. Magistrate Judge John J. O'Sullivan on 4/3/2020. <i>See attached document for full details.</i> (dgj) (Entered: 04/03/2020)